

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting concurrent with the meeting of the Santa Monica Mountains Conservancy on November 20, 2006 at 7:30 p.m. at Webster Elementary School, 3602 Winter Canyon Road, Malibu, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Presentation of revised Malibu Parks Public Access Enhancement Plan – Public Works Plan.
- IV. Public hearing on Malibu Parks Public Access Enhancement Plan – Public Works Plan and public testimony on all other agenda items and comments from members of the public on items not on the agenda.
- V. Consent Calendar:
 - (a) Consideration of resolution authorizing the use of Fair Oaks-Pardee mitigation funds and in lieu mitigation fees to acquire properties in Chapter 8 Agreement Nos. 2469 and 2482 in unincorporated Los Angeles County areas within the Antelope Valley and the 5th Supervisorial District with a portion of said funds be reimbursed by the Los Angeles County Regional Park and Open Space District.
 - (b) Consideration of resolution authorizing an application to the Santa Monica Mountains Conservancy for a Proposition 50 grant for the Tujunga Wash Stream Restoration project.
 - (c) Consideration of resolution accepting amendment to scope of SMM-0618.
 - (d) Consideration of resolution accepting a grant from the County of Los Angeles to contribute to the research, data synthesis, technical and fiscal analysis of regional funding for improvements within the Santa Monica Bay and Upper Los Angeles River watersheds consistent with Propositions 50 and 84, and amending the Contract with Community Conservancy International to reflect such grant.

- (e) Consideration of resolution authorizing an interagency agreement with the Santa Monica Bay Restoration Commission (SMBRC) and providing up to \$150,000 in matching funds to the SMBRC for research and technical and fiscal analysis of regional funding for improvements and watershed protection activities consistent with Propositions 50 and 84, and the Green Solution Projects study; Provided, that disbursement pursuant to such agreement may only be made upon availability of funds and appropriate expenditure authorization within the Authority budget.
 - (f) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 50 funds for the Green Solution Projects Study and Report for lands within the Upper Los Angeles River watershed and the Santa Monica Bay watershed.
 - (g) Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant and/or interagency agreement for funds for the research, data synthesis, technical and fiscal analysis of regional funding for improvements consistent with watershed protection activities within the Upper Los Angeles River and Santa Monica Bay watersheds.
- VI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*; (3) *Robings v Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (4) *Douglas v. California Coastal Commission and Mountains Recreation and Conservation Authority*.

- VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

MRCA Agenda
November 20, 2006
Page 3

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.